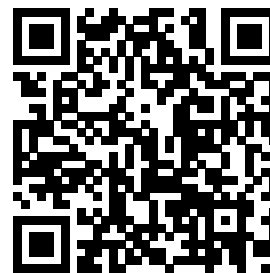


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMwnSWGvJiEaNoRectMufxbbtSuCsi3n1</u>
TOTAL RECEIVED	3.55042950 BTC
	223,332.16 USD
TOTAL SEND	3.55042950 BTC
	223,332.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-12 06:46:26	<u>f1c77ca9cf888aceca193b4db7e524ab5df728b69da96736facc4aadae85ab6e</u>	- 0.00099883 BTC	
2	2019-05-10 22:46:01	<u>8d32855f30efb91228578eb1e6ff71de2af7de51eae668bf9fad420dc9fb08a3</u>	+ 0.00099883 BTC	
3	2018-09-07 10:08:41	<u>2fe98ef587383b30cb497bea1a4763b69166e414607afac05ed5c40c473cd0ba</u>	- 0.00099883 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00099883 BTC	✓
5	2018-07-06 11:08:45	<u>83bf450dccd9d9c4a51220</u> <u>8ff756d0dc541063cd844c</u> <u>35c79b030ab3afc61e04</u>	- 0.00099883 BTC	✓
6	2018-07-06 10:55:49	<u>6df5ded7790d503aab0293</u> <u>add9d327a9c6804b05e329</u> <u>8aabe03e2c10f53cf040</u>	+ 0.00099883 BTC	✓
7	2018-06-01 09:10:45	<u>dfe3696cc748c5d9935256</u> <u>13a7d5a033d6d61b85d899</u> <u>54ec0d1310478a4441b8</u>	- 0.00099907 BTC	✓
8	2018-06-01 08:56:12	<u>e818cfbdba7d1a30fa1572</u> <u>6918c54468b6fa521f6eca</u> <u>77a4f528969ee034dfef</u>	+ 0.00099907 BTC	✓
9	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00129243 BTC	✓
10	2018-05-11 23:57:54	<u>b3e770935c1b28e92486fc</u> <u>e1b6dbfed091ce653a0b3b</u> <u>63d0db8b1fee9a3d5cec</u>	+ 0.00129243 BTC	✓
11	2018-04-06 17:48:38	<u>a0a352fac56c4784197ec1</u> <u>1d1c0f947d7bfcd871df9c</u> <u>188356c160c2cc17a6ce</u>	- 0.00106747 BTC	✓
12	2018-04-06 13:04:29	<u>bea7078711afc3fd0623a1</u> <u>bf8bfbc6f9c091b968a024</u> <u>545219d6af61ba6bf892</u>	+ 0.00106747 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 10:18:29	<u>981d0c4920c09a703aac33</u> <u>141cb64ee7248657ca8bf3</u> <u>cb3a5227c0b553a68dee</u>	- 0.00154150 BTC	✓
14	2018-03-16 09:59:55	<u>7059e7d45fea0d2c532217</u> <u>36bb3898d04b23a9b6e2f4</u> <u>251a5f998b75006ea668</u>	+ 0.00154150 BTC	✓
15	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00146717 BTC	✓
16	2018-03-02 10:04:13	<u>608ed0eb911b6cae353f3a</u> <u>d4ecbadbf52612ae0b9a5d</u> <u>bba1ace411c131702e57</u>	+ 0.00146717 BTC	✓
17	2018-02-28 13:07:24	<u>29190c217428ca82f77879</u> <u>5e2fe382d647cb7514c3dd</u> <u>93ec9fb428fd440cf1c7</u>	- 0.00145349 BTC	✓
18	2018-02-28 10:15:32	<u>d9d4e844215a12e8f35583</u> <u>ed688dde97c2958f8d71bb</u> <u>99ac4d82256ac5d97c37</u>	+ 0.00145349 BTC	✓
19	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00516547 BTC	✓
20	2018-02-22 11:56:16	<u>1b3d73ab698846f6973d36</u> <u>fa73e67ab107f6d408c733</u> <u>ac9f1ab5aa1982d5bcfa</u>	+ 0.00516547 BTC	✓
21	2018-02-07 23:50:59	<u>4e2babc1c4da1717f68a06</u> <u>f46dbcf5c21896fa9887f0</u> <u>6a9bde3c4e3981b00d64</u>	- 0.01002098 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 18:30:56	<u>9e42c0fd668c7be541702fb592b5a164c0536b39880b247571c8fd65d251d2a8</u>	+ 0.01002098 BTC	✓
23	2018-02-05 11:12:09	<u>cb3fd6925ac60384907c8379adc52f3c937b3b1b2a855f15900193b8019ea4d8</u>	- 0.00996095 BTC	✓
24	2018-01-14 13:22:40	<u>44920ad2a9da8898163e22aae1c8919d8c4dadfc774efcb7c6f68eade3663644</u>	+ 0.00996095 BTC	✓
25	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6c0e7446e870cc47c26a0d1bc51307cfc4551fc2247</u>	- 0.00986895 BTC	✓
26	2017-12-24 16:55:34	<u>1ca4f21e167a4c8ffbfec8315e5444838e2f50b21b9c2ec0e374de84f6ff1ff7</u>	+ 0.00986895 BTC	✓
27	2017-11-30 23:24:41	<u>6de3c87343b69ad0f18b39cae0af1ae51be431275048c673c236277deefeb77</u>	- 0.17605505 BTC	✓
28	2017-11-30 17:33:21	<u>824d8ab498e80c271f05d0e8f63590cefb485dd040744d37fe4059385de40d51</u>	+ 0.17605505 BTC	✓
29	2017-11-08 03:34:01	<u>e6c3708a793209c8962ea09acd57e08489d6685123013ddfc1dcd7a819c9c3cb</u>	- 0.01394272 BTC	✓
30	2017-11-03 11:28:53	<u>11b33b388a2f8be9adf9f22e43f2d0cb4d2afa571d1271431d72cbb468553396</u>	+ 0.01394272 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 09:43:40	<u><a href="#">dac1eaaada4aa5bf5ddafe4dc16c61005fd134f784b5b5be9b17f303487e459b</a></u>	- 0.67259039 BTC	✓
32	2017-10-18 09:18:27	<u><a href="#">25e88067c25bb1dafec298e2fef592459a592074a6be25975a01f3bdf73e9877</a></u>	+ 0.67259039 BTC	✓
33	2017-10-14 06:08:59	<u><a href="#">03da364ae9bfd9f6ed5d2b71992bed41fe8748a71b46a3c95348fbe2eb02208d</a></u>	- 0.01019732 BTC	✓
34	2017-10-13 10:56:51	<u><a href="#">37be4b5775cf502128d8be95503b3802a93b6d2443ef54de4819aee2601f2623</a></u>	+ 0.01019732 BTC	✓
35	2017-10-12 12:47:38	<u><a href="#">79c5f6ba34aa8e8ab0528c9c25a1d1c34902e1e3c885e095d3d7b6612e8fc3d8</a></u>	- 0.06746925 BTC	✓
36	2017-10-12 12:25:06	<u><a href="#">88a2a0da14210fbcdb5dfb10d8d457de213afdb980eac11b40eee6cb08df3ac4</a></u>	+ 0.06746925 BTC	✓
37	2017-09-08 20:48:57	<u><a href="#">93aeb637f62a58636bfd3329a7a338449efa3a0e846adb26e44ca06fb8aaa33</a></u>	- 0.57560819 BTC	✓
38	2017-09-08 15:31:39	<u><a href="#">e9b40c5adc31c51cf7786318871a1ab6c16b06bb10a8df33f15ce735039a910b</a></u>	+ 0.57560819 BTC	✓
39	2017-09-02 21:42:36	<u><a href="#">08c49786bfe96e129ac06f2847bdf077a3883cb29094c48b9642a71368484bb3</a></u>	- 0.50082259 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 21:11:12	<u>321a5928f000256ba93bdd</u> <u>37f726c21757c6d7181ae9</u> <u>6ea0a2a71e37106c0b9a</u>	+ 0.50082259 BTC	✓
41	2017-08-13 02:11:50	<u>738752e7dac221bcb1c03b</u> <u>c148574ce2c5207f83e324</u> <u>68f0d060bee905715385</u>	- 0.12247055 BTC	✓
42	2017-08-13 01:54:27	<u>b903b4cd1d7d578a8e7a6b</u> <u>c8d977fb745f073e1385ba</u> <u>4ec52948e02ce3ba217c</u>	+ 0.12247055 BTC	✓
43	2017-08-12 00:50:52	<u>1623eec05105ccc83f6174</u> <u>26ebd55bf626800127947d</u> <u>2086912fe294e61a2cfb</u>	- 0.99900000 BTC	✓
44	2017-08-11 23:22:18	<u>0a301f35f21b666041b485</u> <u>b15c5f89733098760f6460</u> <u>85a6480e32644a1c2841</u>	+ 0.99900000 BTC	✓
45	2017-08-11 01:55:00	<u>e64288806aa9b57e0c0471</u> <u>520474eeb5253487225cf6</u> <u>9771ac570f46b8b83f42</u>	- 0.11273321 BTC	✓
46	2017-08-11 01:17:52	<u>2af24f1e465ff775f296c6</u> <u>ddef9bfb6d2ba109188573</u> <u>492974d48a5f1053e6fb</u>	+ 0.11273321 BTC	✓
47	2017-07-19 15:54:01	<u>8ec83f3d6932ca7d748626</u> <u>2df84bb96637e59f03a76e</u> <u>e649ffb5856fb822185e</u>	- 0.01762277 BTC	✓
48	2017-07-18 10:54:12	<u>6d6296960abe6470fda769</u> <u>ccae7b9fef7dced10ee13a</u> <u>3e7fbd18a8afb85bed3a</u>	+ 0.01762277 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-11 12:40:09	<u>735a8c6ff2a51185fdde65</u> <u>8dddb55a9f91a3de1b8ed2</u> <u>754bfff095f21cc38226</u>	- 0.01877235 BTC	✓
50	2017-07-11 11:02:16	<u>fd1b308dfc0612ddb51c32</u> <u>52c9730b4adf67cac2db85</u> <u>fdcbf52e17d9055cd3aa</u>	+ 0.01877235 BTC	✓
51	2017-07-11 00:29:32	<u>5fbe300bd242ab73cf09e5</u> <u>f99c60dabb74fd6e3bfd86</u> <u>824503adaeb932f9062d</u>	- 0.00112000 BTC	✓
52	2017-07-07 19:34:29	<u>03a0938993b3e752e80095</u> <u>117aa6737c863a810cf321</u> <u>bbe72faea8b36c59a435</u>	- 0.17511000 BTC	✓
53	2017-07-07 18:38:09	<u>6e46b640fe823198022778</u> <u>014cf153343be161ea3fc3</u> <u>0d730d8ab60f287c1ba9</u>	+ 0.00112000 BTC	✓
54	2017-07-07 17:59:57	<u>574306b0ef808da51046eb</u> <u>02d95b3300e57215a668f6</u> <u>dcd2ce5987bc55f50fff</u>	+ 0.17511000 BTC	✓
55	2017-07-04 12:01:55	<u>a07a7dc2635629b7dca1fe</u> <u>ac967a074491b80d88f07c</u> <u>606d8e93728c2065df39</u>	- 0.01948606 BTC	✓
56	2017-07-04 11:29:39	<u>76490d09e3660f792e8d77</u> <u>8d8e0267370ba89889fedc</u> <u>d42d429a10269a160e94</u>	+ 0.01948606 BTC	✓
57	2017-06-27 12:31:58	<u>8d0fbcca880992abfd3ab9</u> <u>c8d035000bb35f7362787f</u> <u>61b56d11374397dcce62</u>	- 0.01724920 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-27 11:37:11	<u>8d194ebf6f9bf07f5f8666</u> <u>98d770b75e2a4f11dacbe8</u> <u>2b59fd4e84109faa6aee</u>	+ 0.01724920 BTC	✓
59	2017-06-24 23:11:31	<u>4b00ce056a8039800803b3</u> <u>63b31565252d36dd3b4caf</u> <u>81552d26515879c734b5</u>	- 0.00434588 BTC	✓
60	2017-06-24 22:58:44	<u>325758517f53ff54790244</u> <u>1196b521d9b9511674b0dc</u> <u>7e061661c65b58148189</u>	+ 0.00434588 BTC	✓

\* USD values displayed at the time of transaction

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